



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 9, 2016**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Supervisor Knabe and Reverend Dr. Larry E. Campbell, Senior Pastor, First A.M.E. Church, Pasadena (5).

Pledge of Allegiance led by Adams Fei, former Specialist, United States Army, Rowland Heights (4).

**I. PRESENTATIONS**

Presentation of scroll to the Community Clinic Association of Los Angeles County, in recognition of "National Health Center Week," as arranged by the Chair.

Presentation of scrolls to the Emergency Child Care Bridge Program for Foster Children team for their leadership in urging the State of California to support foster parents by increasing access to child care for foster children, as arranged by Supervisor Kuehl.

Presentation of scroll to Dr. Tara Pir, Founder and Director of the Institute for Multicultural Counseling and Education Services, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. and Master Zhi Gang Sha, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2527)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 9, 2016  
9:30 A.M.**

- 1-D.** Recommendation: Direct the Executive Director of the Community Development Commission to execute a funding agreement required to accept and incorporate up to \$10,554,105 into the Commission's approved Fiscal Year 2016-17 budget for the Vermont Corridor Project; approve the designation of the Commission to serve as the agent of the County to manage predevelopment of the proposed new Department of Mental Health headquarters facility and up to 1,886 structured parking spaces; authorize the Executive Director to execute a \$9,380,683 Predevelopment Agreement with Los Angeles Community Facilities, Inc., for the proposed development of the headquarters facility on County-owned properties at 510, 526 and 532 South Vermont Avenue in the City of Los Angeles (2); execute the Exclusive Negotiating Agreement with TC LA Development, Inc., for the proposed future development of County-owned properties at 550 and 433 South Vermont Avenue, and 3175 West 6th Street in the City of Los Angeles; and find that the authorization and funding for feasibility and preliminary site testing activities are exempt from the California Environmental Quality Act. (Relates to Agenda No. 15) (16-3337)

**This item was taken up with Item No. 15.**

**Katherine Kim, Alan Hostrup, Aaron Mandel, Hugo Garcia, Marck Lee, Kristina Mata, Raafad Girgis, Victor Dominguez, Greg Wittmann, Eliseo Oliva, Tom LaBonge, Brady Collins, Jongdai Park, Austin Kim, Hyepin Im and other interested persons addressed the Board.**

**Sean Rogan, Executive Director of the Community Development Commission, and David Howard, Assistant Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Solis made a motion to instruct the Executive Director of the Community Development Commission to provide a status update on the best practices for community participation in the development of the report back to the Board on the Bioscience Hubs as requested at the Board meeting of December 15, 2015 under Board Order No. 6; and instruct the Chief Executive Officer and the Executive Director of the Community Development Commission to report back at a Board meeting in 60 days with a report on best practices for community participation in**

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**County economic development projects going forward.**

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; the Executive Director of the Community Development Commission was instructed to provide a status update on the best practices for community participation in the development of the Bioscience Hubs report back to the Board as requested at the Board meeting of December 15, 2015 under Board Order No. 6; and the Chief Executive Officer and the Executive Director of the Community Development Commission were instructed to report back at a Board meeting in 60 days with a report on best practices for community participation in County economic development projects going forward.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Powerpoint Presentation](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2016. **NOTE: The minutes for the month of June 2016 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (16-3662)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 9, 2016  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2016. **NOTE: The minutes for the month of June 2016 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(16-3660\)](http://portal.lacounty.gov/wps/portal/sop/(16-3660))

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 9, 2016  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2016. **NOTE: The minutes for the month of June 2016 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (16-3664)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

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**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Mary Su, Board of Governors, Department of Museum of Natural History

Commission on HIV

Eric Paul Leue and Rebecca Ronquillo, Commission on HIV (16-0629)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)  
[Audio](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 15-year-old Mark Tyree II, while visiting a friend on the 1300 block of West 92nd Street in the unincorporated Westmont area on June 26, 2016, at approximately 8:10 p.m. (16-3904)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Kuehl: Direct the County's Legislative Advocates in Washington, D.C. to support passage of the At-Risk Youth Medicaid Protection Act, which would prohibit states from terminating an eligible child's Medicaid coverage, and instead require states to automatically restore a child's enrollment in a medical assistance plan upon his or her release from the juvenile justice system; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support. (16-3917)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Five-Signature Letter](#)  
[CEO Memo](#)  
[Video](#)  
[Audio](#)

4. Recommendation as submitted by Supervisor Kuehl: Waive \$700 in parking fees at the Malibu Civic Center Parking lot, excluding the cost of liability insurance, for the 35th Annual Chili Cook-off and Carnival event, hosted by the Kiwanis Club of Malibu, to be held September 2 through September 5, 2016. (16-3889)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video](#)  
[Audio](#)

5. Recommendation as submitted by Supervisor Knabe: Waive 15% of the projected event revenue in the amount of \$1,792, parking fees for six vehicles on September 17, 2016 for event set up, and reduce parking fees to \$5 per vehicle and the permit fee to \$100 at Dockweiler State Beach, excluding the cost of liability insurance, for the Evelyn's Breast Friends Forever Foundation's 4th Annual Breast Cancer Run and Walk, to be held September 18, 2016. (16-3886)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Knabe](#)

6. Recommendation by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board in writing in 30 days on the key differences between the State's minimum wage law adopted in March 2016 with that of the ordinance adopted by the Board in July 2015 and the City of Los Angeles's minimum wage ordinance adopted in May 2015; and instruct the Chief Executive Officer and the Director of Consumer and Business Affairs to develop outreach efforts to educate the business community on their rights and responsibilities in implementing the various minimum wage laws and ordinances and report back to the Board in 30 days. (16-3895)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)  
[Audio](#)



7. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee for use of the County Library parking lot located at 5939 Golden West Avenue in Temple City, excluding the cost of liability insurance, for the City of Temple City's Annual Fall Festival, to be held October 15, 2016, from 7:00 a.m. to 7:00 p.m. (16-3901)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Solis: Direct the Executive Officer of the Board to send five-signature letters to the following: California State Controller, Betty Yee, requesting a thorough review of the transactions identified by the Singer Lewak LLP audit and an assessment of the adequacy of the City's administrative and internal accounting controls for safeguarding public assets and ensuring proper use of public funds; California State Auditor, Elaine Howle, requesting a thorough investigation into improper governmental activities by City of South El Monte employees and an examination of the City as a high-risk local government agency; and any other appropriate State agency. (16-3903)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Five-Signature Letter](#)  
[Video](#)  
[Audio](#)

9. Recommendation as submitted by Supervisor Solis: Proclaim August 7 through August 13, 2016 as “National Health Center Week” in recognition of Los Angeles County’s community health centers in serving the health needs of our communities. (16-3915)

**On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

10. Recommendation as submitted by Supervisor Solis: Proclaim August 20 through August 21, 2016 as “Department of Children and Family Services Youth Development Services Division Independent Living Program Softball Tournament Day,” and waive \$1,802.76 in park fees and \$600 in parking fees for approximately 100 vehicles at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 1st Annual Department of Children and Family Services Youth Development Services Division Independent Living Program Softball Tournament, to be held August 20 through 21, 2016. (16-3916)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)  
[Audio](#)

11. Recommendation as submitted by Supervisor Solis: Waive staff fees, the Security Deposit and use fees in the total amount of \$1,197.82 for use of the Belvedere Community Regional Park Lakeside Amphitheatre, excluding the cost of liability insurance, for a community event hosted by Bienestar, to be held August 28, 2016. (16-3918)

**On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the June 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-3666)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**IV. CONSENT CALENDAR 13 - 43****Chief Executive Office**

- 13.** Recommendation: Establish the proposed Rancho Los Amigos South Campus Project, Capital Project No. 69765 (4); approve an appropriation adjustment in the amount of \$17,000,000 from Provisional Financing Uses; authorize the Director of Public Works to prepare an Environmental Impact Report, site investigations and predevelopment activities for the project utilizing Board-approved as-needed consultants in the total amount of \$5,250,000, proceed with preparation of design-build scoping documents for the project, and execute a contract with M. Arthur Gensler Jr. and Associates, Inc., to provide architectural/engineering scoping documents and related services for the project in the amount not to exceed \$4,000,000, effective following Board approval; and find that authorization of preliminary survey and feasibility testing activities are exempt from the California Environmental Quality Act. (16-3859)

**Dr. Genevieve Clavreul, Alex Saab, Fernando Vasquez, Luis Marquez, Sean Ashton, Rowland Rodriguez, Jessica Guardado, Mazen Alshekh, Xol Guerrero, Brian Falcon, Nelson Mancia, Sheliah Ward, Eric Preven and Arnold Sachs addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, and David Howard, Assistant Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

14. Recommendation: Approve and authorize the Chief Executive Officer to execute a master agreement with Aon Consulting, Inc., The Segal Company and The Unisource Group, Inc., for Compensation, Employee Benefits and Actuarial Services for the Chief Executive Office and the Department of Human Resources effective August 15, 2016 or upon Board approval, whichever is later, through August 14, 2021, with two one-year renewal and six one-month extension options; execute additional agreements throughout the term with other qualified vendors that submit a Statement of Qualifications during any open submission period; execute amendments to the agreements to exercise the two one-year renewal and six month-to-month extension options provided, sufficient funding is available, and for non-material changes, additions and/or changes to certain standard County contract terms and conditions, revisions to the service categories, and modifications to effectuate an assignment of the agreement; and execution of individual requests for services, master agreement work orders, and change orders to amend outstanding master agreement work orders. (16-3860)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 15.** Recommendation: Approve \$1,209,303 Net County Cost in supplemental funding from the Project and Facility Development Budget to the Vermont Corridor Funding Agreement (FA); authorize the Chief Executive Officer to execute and amend the FA required to transfer up to \$10,554,105 in Project and Facilities Development Funds to the Community Development Commission for predevelopment costs related to the proposed development of a new Department of Mental Health headquarters and parking structure at 510, 526 and 532 South Vermont Avenue in the City of Los Angeles (2), and future development of adjacent County-owned properties in the Vermont Corridor, Site 2 and Site 3; designate the Commission to serve as the agent of the County to manage predevelopment of the proposed projects, including execution of the Predevelopment Agreement with Los Angeles Community Facilities, Inc., the not-for-profit special purpose entity created for the proposed Project, and negotiate with TC LA Development, Inc., for the proposed future development of County-owned properties at 550 and 433 South Vermont Avenue, and 3175 West 6th Street in the City of Los Angeles, Site 2 and Site 3, including execution of the Exclusive Negotiating Agreement; and find that the authorization and funding for feasibility and preliminary site testing activities are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (16-3867)

**This item was taken up with Item No. 1-D.**

**Katherine Kim, Alan Hostrup, Aaron Mandel, Hugo Garcia, Marck Lee, Kristina Mata, Raafad Girgis, Victor Dominguez, Greg Wittmann, Eliseo Oliva, Tom LaBonge, Brady Collins, Jongdai Park, Austin Kim, Hyepin Im and other interested persons addressed the Board.**

**Sean Rogan, Executive Director of the Community Development Commission, and David Howard, Assistant Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Solis made a motion to instruct the Executive Director of the Community Development Commission to provide a status update on the best practices for community participation in the development of the report back to the Board on the Bioscience Hubs as requested at the Board meeting of December 15, 2015 under Board Order No. 6; and instruct the Chief Executive Officer and the Executive Director of the Community Development Commission to report back at a Board meeting in 60 days with a report on best practices for community participation in County economic development projects going forward.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by**

Supervisor Knabe, this item was approved; the Executive Director of the Community Development Commission was instructed to provide a status update on the best practices for community participation in the development of the Bioscience Hubs report back to the Board as requested at the Board meeting of December 15, 2015 under Board Order No. 6; and the Chief Executive Officer and the Executive Director of the Community Development Commission were instructed to report back at a Board meeting in 60 days with a report on best practices for community participation in County economic development projects going forward.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)

### **County Operations**

16. Recommendation: Establish the Lancaster Animal Care Center Pen Replacement Project, Capital Project No. 87316, located at 5210 West Avenue I in Lancaster (5) with a total estimated project budget of \$209,000; authorize the Chief Deputy Director of the Internal Services Department to deliver the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (16-3798)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

17. Recommendation: Approve and instruct the Chair to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell "Tax-Defaulted Property Subject to the Power to Sell" to the City of Rolling Hills Estates (public agency) (4), for an estimated purchase price of \$8,919.34 plus costs of sale, which is a nine-month projection comprised of delinquent taxes and redemption penalties accrued at a rate of 1.5% per month, the cost of the sale, the costs of notification, publication, postage, recording fees, title report fee, State fee and transfer taxes, if applicable. **(Treasurer and Tax Collector)** (16-3754)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

Agreement No. 78520

18. Recommendation: Adopt a resolution approving the public auction sale of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2016A)", to be held October 17 and 18, 2016, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (16-3753)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)



**Children and Families' Well-Being**

19. Recommendation: Authorize the Director of Children and Family Services to execute a Preparation and Support (P&S) for Families Considering Adopting Children with Special Needs contract with the Regents of the University of California (UC), effective September 1, 2016 through August 31, 2017, with two one-year extension options, with an annual maximum contract amount (MCA) of \$315,000 financed by 75% (\$236,250) Federal revenue, 17.5% (\$55,125) State revenue and 7.5% (\$23,625) Net County Cost, and an aggregate three-year MCA of \$945,000, if both extensions are exercised, funding included in the Department's Fiscal Year 2016-17 Adopted Budget and will be included in the Department's budget request for subsequent years; execute amendments with the Regents of UC to increase or decrease the MCA by up to 10% of the original MCA during the contract term to accommodate increases or decreases in units of service provided the amendment does not include Cost of Living Adjustments and sufficient funding is available; and exercise the extension options and further extend the contract by an additional six months from September 1, 2019 through February 28, 2020. **(Department of Children and Family Services)** (16-3742)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services**

20. Recommendation: Authorize the Director of Health Services to officially file with the California Department of Managed Health Care (DMHC) a material modification and/or any necessary paperwork to convert the Knox-Keene license for the County of Los Angeles dba Community Health Plan (CHP) from a full-service health plan to a restricted health plan; assign and delegate the PASC-SEIU Homecare Workers Health Care Plan (PASC-SEIU) component of the existing capitated Participating Provider Group Agreement and Hospital Services Agreement (collectively referred to as "Provider Services Agreements") between L.A. Care Health Plan (L.A. Care) and the Department of Health Services, to the Community Health Plan (CHP) and the Local Initiative Health Authority for L.A. Care Health Plan Joint Powers Authority (JPA), and/or execute one or more new Plan Services Agreements between CHP and the JPA for PASC-SEIU, under substantially similar terms and conditions as the existing Provider Services Agreements and with the addition of provisions required by law, and/or take other necessary actions to effectuate the assignment of PASC-SEIU members with L.A. Care/JPA to DHS/CHP for the provision of health care services, effective no later than 60 days after DMHC's approval of CHP's application for a material modification; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meeting of 7-19-16)

Execute amendments to the Plan Services Agreements between CHP and the JPA to reflect new and/or adjusted rates as the State releases new rates and/or adopts new rate setting methodology, adjust existing rates due to transfer between the parties of the financial responsibility to provide for or pay for medical and other covered services, changes in assumption of delegated functions, and/or change in financial risk arrangement, with any services to be performed/provided, as arranged by the JPA, with reimbursement from the CHP to be at no more than cost (actual cost, or estimated cost if calculated and paid through an adjustment to CHP's per member per month capitation payment) taking into account the overall financial impact of these changes to CHP's fiscal viability, add provisions related to State and/or Federal funding mechanisms, update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, make appropriate changes to contract language for clarity and efficiency and add other health insurance product lines that JPA provides, such as, but not limited to Medicare Advantage and Covered California at negotiated prevailing market rates;

Enter into a Memorandum of Understanding (MOU) between CHP and DHS, under the same terms and conditions as the existing Provider Services Agreements, for the provision of health care services to

PASC-SEIU, effective no later than 60 days after DMHC's approval of CHP's application for a material modification and subsequent amendments to the MOU; and

Enter into and terminate sub-contract agreements, including any subsequent amendment(s), between CHP and health care providers and other entities, for ancillary services and other services that are not available at DHS facilities in order to meet DMHC requirements.  
(16-3453)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued to September 6, 2016 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to accept Federal Title X funds in the amount of \$829,275, and execute a Subrecipient Agreement with California Family Health Council, for the continued provision of Title X family planning services at various County-operated sites, effective upon execution by both parties following Board approval, for the funding period of April 1, 2016 through March 31, 2017; execute future amendments to the agreement to increase and/or decrease the funding amount in an amount not to exceed 50% of the base award amount dependent upon Federal appropriation of funds, make administrative adjustments to the agreement in accordance with any changes in Federal guidelines, regulations or requirements that may affect the terms and conditions of the agreement and make programmatic adjustments to the program goals, scope of services and/or objectives accordingly; and execute awards/agreements and amendments for future years, under substantially similar terms and conditions as the 2016-17 Agreement, with an annual amount not to exceed \$1,243,913, (comprised of the 2016-17 base amount plus 50%) for the continued provision of Title X family planning services, contingent upon continued appropriation of Federal funding, Title X priorities and/or contract compliance. **(Department of Health Services) (16-3800)**

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 22.** Recommendation: Authorize the Director of Health Services to voluntarily make intergovernmental transfers to the State Department of Health Care Services and execute related agreements, to provide the nonfederal share of Seniors and Persons with Disabilities (SPD) Medi-Cal Managed Care Rate payments of approximately \$56,000,000 for the period of July 1, 2014 through June 30, 2015; and execute amendments to existing agreements related to Medi-Cal managed care with the Local Initiative Health Authority for Los Angeles County and Health Net Community Solutions, Inc., under which the organizations will pay the Department of Health Services SPD Base Rate Increase Payments for the period of July 1, 2014 through June 30, 2015.  
**(Department of Health Services) (16-3848)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 23.** Recommendation: Authorize the Director of Health Services to execute amendments to the Master Agreements (MAs) with Alpha Orthopedic Appliance Company, Inc., Dynamic Orthotics & Prosthetics, Inc., Hanger Prosthetics & Orthotics, Ocular Prosthetics, Inc., Ortho Engineering, Inc., Performance Prosthetic and Orthotic Center, Inc., Precision Orthotics & Prosthetic, Inc., Valley Institute of Prosthetics and Orthotics, Inc., and Lerman and Son, for the continued provision of Prosthetic and Orthotic Appliance (P&O) Services to County patients, at a total estimated amount of \$2,835,278, effective from September 1, 2016 through August 31, 2017; execute amendments to the MAs to extend the term for up to one year through August 31, 2018; execute P&O MAs with new qualified vendors that have been selected through a Request for Statement of Qualifications process during the term of the P&O MAs, effective upon execution and expiring on the date that is coterminous with the P&O MAs; execute amendments to the P&O MAs that do not materially modify the terms of the MA, add or delete Department of Health Services facilities; and execute an amendment with Rancho Research Institute, at an estimated Net County Cost of \$634,247 for a six month period, for the continued provision of Orthotic Services at Rancho Los Amigos National Rehabilitation Center, for the period September 1, 2016 through February 28, 2017 or until such time as a successor agreement is executed, whichever is less. **(Department of Health Services)** (16-3863)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

**Community Services**

- 24.** Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement with Legado Marina, LLC for Parcel 33R in Marina del Rey (4), to maintain all existing percentage rental rates, adding a provision to safeguard minimum rent against future downward adjustments, adjusting the security deposit and updating the insurance provisions for the 10-year period ending April 1, 2026. **(Department of Beaches and Harbors) 4-VOTES** (16-3795)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

Agreement No. 10665, Supplement 7

- 25.** Recommendation: Approve and instruct the Chair to sign an amendment to a lease agreement with Panay Way Marina, L.P. for Parcel 20 in Marina del Rey (4) to readjust the Percentage Rents, Annual Minimum Rent and General Liability insurance for a 10-year period ending May 10, 2025, with the increase in Percentage Rents projected to yield an additional \$15,356 in leasehold rent revenue to the County in the Fiscal Year 2016-17 Budget. **(Department of Beaches and Harbors) 4-VOTES (16-3756)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

Agreement No. 6684, Supplement 13

- 26.** Recommendation: Adopt a resolution ordering disposition of approximately \$53,517.59 of the improvement fund balance for County Improvement District No. 2661-M (District), Carroll Drive Sewers in the unincorporated community of Altadena (5); and direct the Treasurer and Tax Collector to issue refunds or credits against future assessments to the owners of property in the District. **(Department of Public Works) (16-3790)**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)



- 27.** Recommendation: Acting as the Governing Body of the County and as the County Public Library, Road District No. 5, the Consolidated Fire Protection District, the Flood Control District, and Waterworks District No. 40, Antelope Valley (5), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-149 (24-1), Local Agency Formation Commission Designation 2014-13 to the Waterworks District No. 40, Antelope Valley (District); and find that the adoption of the resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3791)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**Public Safety**

28. Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the Los Angeles High Intensity Drug Trafficking Area, Southern California Drug Task Force program, with Department overtime salary costs associated with participation in the program to be reimbursed by the DEA, commencing upon execution by both parties through September 30, 2017; and execute amendments and modifications to the agreement, as necessary, for the effective participation in the program. **(Sheriff's Department)** (16-3799)

**Irene Pang addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 29.** Recommendation: Rescind the Board action of March 8, 2016, which accepted a 2016 Lance Model 2612 Toy Hauler Travel Trailer, Vehicle Identification Number 56YTH2624GL510158; accept the donation of one 2017 Lance Model 2612 Toy Hauler Travel Trailer, Vehicle Identification Number 56YTH2622HL510158 valued at \$58,297 from the Antelope Valley Sheriff's Boosters to be utilized as a mobile command post for the Department's Lancaster Sheriff's Station (5) and for major incidents which occur within the Lancaster Station's jurisdiction; and send a corrected letter to the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (16-3751)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Accept the donation of fitness equipment valued at \$56,386.15 from the Stanley W. Ekstrom Foundation to outfit the gym at the Sheriff's Department's Temple Station (5) with new fitness equipment; and send a letter to Larry C. Felix, Director of the Stanley W. Ekstrom Foundation, expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (16-3796)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 31.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$4,560.98. **(Sheriff's Department)** (16-3801)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

- 32.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan in the matter entitled Christopher Pettersen, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-04699.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (Continued from the meetings of 4-5-16, 5-10-16 and 7-5-16) (16-1660)

**Dwayne Hill, Brian Dunn, Sherinne Hill, Antoinette Brown, Matrice Stanley, Larmar Avila, Dawn Modkins, Mark-Anthony Johnson, Danielle Moore, Janaya Kahn and Patrisse Cullors addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Summary Corrective Action Plan](#)  
[Video](#)  
[Audio](#)

- 33.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Antoine Hunter, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-09482, in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (16-3789)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Irma Fuerte Arias v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 053 656, in the amount of \$430,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that a probationer performing community service was sexually harassed and her civil rights were violated by a Probation Department employee. (16-3803)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 35.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gonzalo Martinez v. County of Los Angeles, et al., United States District Court Case No. CV 14-5456 DSF, in the amount of \$2,800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations and excessive force when Plaintiff was shot while he was a backseat passenger in a vehicle that was trying to flee from Sheriff's Deputies. (16-3802)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 36.** Request from the City of Bellflower: Submit to the voters of the City an additional measure on the election consolidated with the Statewide General Election to be held November 8, 2016, approved by the Board on December 1, 2015. (16-3870)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 37.** Request from the City of Lancaster: Render specified services relating to the City's Special All Mail Ballot Municipal Election, to be held October 11, 2016. (16-3871)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)



- 38.** Request from the Lennox School District: Render specified services relating to the District's School Bond Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3873)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 39.** Request from the Pomona Unified School District: Render specified services relating to the District's General Obligation Bond Election and consolidate with the Statewide General Election to be held November 8, 2016. (16-3875)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 40.** Request from the City of Temple City: Render specified services relating to the City's Special Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. (16-3872)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 41.** Request from the Local Public Schools Funding Authority: Adopt a resolution authorizing the Authority to proceed with formation of a School Facilities Improvement District pursuant to the provisions of California Education Code Section 15303. (16-3874)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 42.** Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds and Prior Bonds, in an aggregate principal amount not to exceed \$25,000,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt service schedules for the Bonds that will be provided to the Auditor-Controller by the District following the issuance of the Bonds. (16-3876)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 43.** Request from the Long Beach Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election, 2016 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$6,000,000, and 2016 Election, 2016 General Obligation Bonds Series A and B, in an aggregate principal amount not to exceed \$84,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-3877)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**V. MISCELLANEOUS**

- 44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 44-A.** Recommendation as submitted by Supervisors Kuehl and Solis: Send a five-signature letter to the San Luis Obispo County Board of Supervisors and the San Luis Obispo County Planning Commission opposing the proposed Phillips 66 Santa Maria Rail Spur Extension project; and instruct the Chief Executive Officer to report back to the Board on the outcome of the September 22, 2016 San Luis Obispo County Planning Commission hearing and any additional hearings up until there is a final decision on the project. (16-4010)

**Leah Garland and Sherry Lear addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

**Abstentions:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)  
[Five-Signature Letter](#)  
[Report](#)  
[Video](#)  
[Audio](#)

- 44-B.** Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Interim Director of Public Health to enter into temporary agreements with high volume HIV medical providers not currently funded by Department of Public Health's Division of HIV and STD Programs to expand Medical Care Coordination (MCC) services and support immediate access to MCC services for the County's most acute and disenfranchised residents living with HIV using available Ryan White Program funds, at a total cost not to exceed \$3,000,000 annually across all new temporary agreements; report back to the Board within 60 days on the status of the MCC expansion; and report back to the Board within 120 days on the status of the Department's HIV Core Medical Services Request for Proposals that also includes MCC services as a category. (16-4007)

**Katja Nelson, Cheryl Barrit, Phil Curtis, Shelia Ward and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)  
[Report](#)  
[Video](#)  
[Audio](#)

- 44-C.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento, during the current legislative cycle, to secure an author and introduce legislation that will allow the Department of Beaches and Harbors to issue a competitive solicitation document in early 2017 for a new operator for a Will Rogers State Beach restaurant, at the existing Gladstone's site, that offers an agreement term of 40 years and requires a redevelopment plan that will completely reposition the property and take advantage of its unique and special coastline location. (16-4011)

**On motion of Supervisor Kuehl and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Memo](#)

- 44-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors to incur up to \$750 in incidental expenses in connection with the Department's "DBH Fitness Day" to be held in conjunction with the Countywide Fitness Challenge "*Chill Out*" event at Dockweiler State Beach, to be held August 20, 2016. (16-3971)

**On motion of Supervisor Knabe and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Knabe](#)

- 44-E.** Recommendation as submitted by Supervisor Solis: Cancel the Tuesday, August 30, 2016 Board meeting. (16-4009)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)  
[Audio](#)

- 45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 45-A.** Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the State Legislative Leadership to reaffirm the Board's strong support of Senate Bill 1322 (Mitchell), legislation which decriminalizes prostitution charges for minors in the State of California, and Assembly Bill 1771 (O'Donnell), legislation which brings more heat on those responsible for buying and selling children for sex.  
(16-4035)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was introduced for discussion and placed on the agenda of August 16, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisors Knabe and Ridley-Thomas](#)  
[Revised Motion by Supervisors Knabe and Ridley-Thomas](#)

- 45-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Legislative Delegation expressing the Board's support of Assembly Bill 1276 (Santiago), legislation which would authorize a minor, 15 years of age or younger, to testify at trial out of the presence of the defendant and jury by way of closed-circuit television in human trafficking cases. (16-4036)

**On motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 16, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Revised Motion by Supervisor Antonovich](#)



**Public Comment    47**

- 47.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Sara Sage, Steven Lee, Lynne Plambeck, Zane Michael, Juan Leal, Arnold Sachs, Eric Preven, Oscar Mohammad, Darrel Kruse and Sheliah Ward addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (16-4050)**

**Attachments:**    [Video](#)  
                              [Audio](#)

**Adjournments 48**

48. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Donald Lawrence Cannon  
Michael Angel Flores

**Supervisors Kuehl and Solis**

Edith Tolkin

**Supervisor Kuehl**

Dr. Daniel S. Elman  
Frank M. Fenton  
Sid Moray

**Supervisors Knabe and Solis**

Rudy Almeida

**Supervisors Knabe and Kuehl**

Mina Kay Meyer

**Supervisor Knabe**

Yasmin Alam  
Gail Rainwater  
Dr. Ryan Patrick Zamanigan

**Supervisors Antonovich and Knabe**

Jan Carlson

**Supervisor Antonovich**

Linda Anne Fortune  
The Honorable Jack Goertzen  
Lee Stewart Schramling (16-4066)

**VII. CLOSED SESSION MATTERS FOR AUGUST 9, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al.,  
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails. (16-3936)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (16-3921)

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**Report of Closed Session (CSR-16)**

**Attachments:**     [Audio Report of Closed Session 8/9/16](#)

**Closing    49**

- 49.**    Open Session adjourned to Closed Session at 1:29 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

United States of America v. County of Los Angeles, et al., Los Angeles Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails.

**CS-2.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:35 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 2:41 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

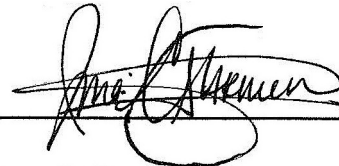
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:42 p.m.

The next Regular Meeting of the Board will be Tuesday, August 16, 2016 at 9:30 a.m. (16-4065)

The foregoing is a fair statement of the proceedings of the regular meeting, August 9, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division